

**KINGS LOCAL SCHOOL DISTRICT  
1797 King Avenue  
Kings Mills, Ohio 45034**

**REGULAR BOARD MEETING  
Conference Room 2 – KEC Building  
February 16, 2010  
5:30 p.m.**

**A. Routines**

**A-1 President calls the meeting to order**

**A-2 Roll call of members**

**Darkins\_\_\_\_\_ Overturf\_\_\_\_\_ Baker-Hicks\_\_\_\_\_**

**Husband\_\_\_\_\_ Holloway\_\_\_\_\_**

**Work Session – 5:30 p.m.**

**The Board will meet at 5:30 p.m. for a Board Work Session to review the district's building program.**

**A-3 Pledge of Allegiance**

**A-4 Approve additions to agenda**

**B. Legislative Update**

**C. Treasurer's Reports**

**Minutes**

**Approve the minutes of the regular meeting of January 29, 2010.**

**Financial Reports**

**Approve the investment and financial reports for the month of January 2010.**

**D. Reports**

- Credit Flexibility – Doug Mader**

**E. Public Participation**

**The Board president will recognize anyone wishing to speak at this time. In order to be recognized during the Board of Education meeting, visitors must sign in prior to the meeting addressing items on the agenda.**

**F. Superintendent Recommendations**

**F-1 Resignations**

Approve the following resignations:

Erin Donnelly as 7<sup>th</sup> grade volleyball coach

**F-2 Substitute Nurse – Amy Costello**

Approve Amy Costello as a substitute nurse for the 2009-2010 school year.

**F-3 Long Term Substitute Nurse – Jenni Arns**

Approve Jenni Arns as a long term substitute nurse at St. Margaret of York effective 2-1-10 thru the end of the 2009-2010 school year.

**F-4 Long Term Special Needs Assistant Substitute – Lisa Abbott**

Approve Lisa Abbott as a long term special needs assistant effective approximately 1-26-10 thru approximately 6-3-10.

**F-5 Extended Leave Substitute – Yesenia Melton**

Approve Yesenia Melton as an extended leave substitute effective 3-1-10 thru 6-4-10. Employment is contingent upon satisfactory completion of paperwork.

**F-6 Extended Leave Substitute – Kelly McKiernan**

Approve Kelly McKiernan as an extended leave substitute effective 3-1-10 thru 6-4-10. Employment is contingent upon satisfactory completion of paperwork.

**F-7 Substitute Teachers**

Approve the following as substitute teachers for the 2009-2010 school year.

Leslie Cummings  
Dena Eben  
Ray Kowatch  
Rob Rolman  
Lonnie Vestal  
Dawn Wiles  
Adam Wilhelm

**F-8 Substitute Maintenance Worker – Tim Byrd**

Approve Tim Byrd as substitute maintenance/custodial worker at his current rate of pay effective 2-1-10 on a continuing basis during his 3 months non-working dates (December, January and February).

**F-9 Non-Certified Substitutes**

Approve the following as non-certified substitutes for the 2009-2010 school year.

Eric Lundy as substitute food van driver  
Karen Hay as substitute secretary

**F-10 Stipend – Rae Mitchell**

Approve a stipend in the amount of \$22.00 per hour (paid out of building funds) for hours conducting before and after school intervention classes for students in grades 3 and 4 in the areas of reading and math, effective 1-25-10 thru 4-16-10.

**F-11 Stipend – Christine Whitehurst**

Approve Christine Whitehurst for a stipend in the amount of \$860.00 as the “Just Me” coordinator effective 2-20-10 thru 6-3-10. This stipend will be paid out of the Safe and Drug Free School Grant.

**F-12 Supplementals – 2009-2010 School Year**

Approve the following supplemental for the 2009-2010 school year.

Jim Brant	Head Varsity Track Coach	K-6	13.10%
Lynn Brant	Varsity Asst. Track Coach	I-6	10.80%
Sandy Riveron	Varsity Asst. Track Coach	I-4	10.20%
Alessa Velez	Varsity Asst. Track Coach	I-1	9.30%
Val Casto	JH Track Coach	G-0	7.00%
Tyler Hofer	JH Track Coach	G-1	7.275%
Jodi Murphy	JH Track Coach	G-1	7.275%
Bob Forsgren	Asst. Track Coach	Volunteer	
Kris Bultman	Asst. Track Coach	Volunteer	
Frank Harl	Asst. Track Coach	Volunteer	
Mary Ellen Bonner	Head Varsity Softball Coach	K-7	13.45%
Kevin McClung	Head Varsity Baseball Coach	L-3	13.05%
Joe Moore	Varsity Asst. Baseball Coach	I-4	10.20%
KC Fread	Varsity Asst. Baseball Coach	Volunteer	
Gary Schearing	JV Baseball Coach	I-1	9.30%
Mike Stevens	JV Baseball Coach	Volunteer	
Rob Robinson	Freshman Baseball Coach	H-1	8.30%
Derek Reese	Asst. Baseball Coach	Volunteer	
Mario Contardi	Varsity Tennis Coach	I-9	11.70%
Steve Contardi	Varsity Asst. Tennis Coach	Volunteer	
Bunnie Allare	Varsity Men’s Tennis Coach	Volunteer	
Dave Hortman	Varsity Asst. Softball Coach	I-7	11.10%
Caleigh Hortman	JV Asst. Softball Coach	Volunteer	
Sarah Borton	JV Head Softball Coach	I-2	9.60%
John Bauer	JH Softball Coach	Volunteer	
Ann Delehanty-Koenig	Women’s Lacrosse Head Coach	Volunteer	
Sam Isch	Women’s Lacrosse Asst. Coach	Volunteer	

<b>Ron Guiliano</b>	<b>Varsity Head Coach Men's Lacrosse</b>	<b>Volunteer</b>	
<b>Tyler Moore</b>	<b>Varsity Asst. Coach Men's Lacrosse</b>	<b>Volunteer</b>	
<b>Jeremy Mounce</b>	<b>Asst. Coach Men's Lacrosse</b>	<b>Volunteer</b>	
<b>Mike Guerriero</b>	<b>Asst. Coach Men's Lacrosse</b>	<b>Volunteer</b>	
<b>John Ewalt</b>	<b>JH Boy's Lacrosse Head Coach</b>	<b>Volunteer</b>	
<b>Zac Diss</b>	<b>JH Boy's Asst. Lacrosse Coach</b>	<b>Volunteer</b>	
<b>Lee Wallace</b>	<b>JH Boy's Asst. Lacrosse Coach</b>	<b>Volunteer</b>	
<b>Jim Ruschau</b>	<b>JH Boy's Asst. Lacrosse Coach</b>	<b>Volunteer</b>	
<b>Erik Poggi</b>	<b>JH Spring Faculty Manager</b>	<b>E-1</b>	<b>5.275%</b>
<b>Nick Kuchey</b>	<b>High School Faculty Manager</b>	<b>Volunteer</b>	
<b>Paul Caito</b>	<b>Spring Site Manager</b>	<b>Volunteer</b>	

**F-13 Tutoring Services**

**Approve tutoring services for homebound KHS student. Service provider:**

**Dustin Goldie – not to exceed 3 hours per week at \$38.64 per instructional hour.**

**Initiation Date: January 20, 2010**

**Duration Date: May 31, 2010**

**F-14 Tutoring Services**

**Approve tutoring services for homebound KHS student. Service provider:**

**Tracy Goldie – not to exceed 2 hours per week at \$49.99 per instructional hour.**

**Initiation Date: January 20, 2010**

**Duration Date: May 31, 2010**

**G-1 2<sup>nd</sup> Reading – Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling**

**Approve the 2<sup>nd</sup> reading of the attached Admission and Part-Time Enrollment of Students from Nonchartered or Home Schooling Policy.**

**G-2 Extended Field Trip – Kings Drumline**

**Approve the attached extended field trip for the Kings Drumline to attend competition against groups from various parts of the country at Lipscomb University in Nashville, Tennessee. The dates of the trip 3-19-10 thru 3-21-10.**

**G-3 Extended Field Trip – KHS Wintergard**

**Approve the attached extended field trip for the KHS Wintergard to compete against groups from various parts of the country at Ben Davis High School in Indianapolis, Indiana. The dates of the trip are 3-12-10 thru 3-14-10.**

**G-4 Appropriations**

**Approve the attached appropriations resolution for 2009/10.**

- G-5 Donations**  
Accept the following donations:
- \$1,918.96 to JF Burns from the JF Burns PTO.**  
**\$339 to South Lebanon Elementary from Wendy's.**  
**\$15.13 to Columbia Elementary from Abitibi Consolidated.**  
**\$217.82 to Cory's Closet from the Funding Factory.**  
**\$5,000.00 to Cory's Closet from Randall Stull.**
- G-6 Resolution Determining to Proceed to Levy a Tax for Current Operating Expenses in Excess of the Ten-Mill Limitation**  
Approve the attached resolution proceeding to levy an additional operating tax.
- G-7 Five Year Financial Forecast**  
Approve the attached update to the District's Five Year Financial Forecast.
- G-8 Public Records Training**  
Appoint the Treasurer as the Board's designee to attend public records training on behalf of the entire Board.
- G-9 Return of Advance**  
Approve the return of advance from the High School National Honor Society Fund to the General Fund in the amount of \$57.71.
- G-10 Resolution**  
Resolution to set a special Board meeting for 3-9-10 for the purpose of executive session for the purpose of discussing negotiations, and the employment, and compensation of personnel.
- G-11 2011-2012 District Calendar**  
Approve the attached 2011-2012 district calendar.
- H-1 Items Presented by the Board**
- H-2 Executive Session**  
Enter into Executive Session for the purpose of considering the employment, compensation, dismissal, discipline or demotion of personnel, including Administrative Staff.
- H-3 Discussion Items**
- H-4 Adjournment**